

Village Board Meeting

Wednesday, May 18, 2011
7:00 p.m.

Members Present: Dan Schlutter, Fred LaRosa, Orv Damrau, Steve Fritz, Joe Radomski, Tom Davies, Al Tessmann

Others Present Dan Mahoney, Debbie Sniadajewski, David Hansen

1. Mr. Schlutter called the meeting to order at 7:00 p.m. Pledge of Allegiance.
2. Mr. La Rosa moved to approve the minutes of the meeting of May 4, 2011 as printed. Mr. Damrau seconded and the motion carried.
3. There was no one present wishing to address the Board.
4. Mr. Schlutter stated that he is proclaiming Friday, May 20, 2011 as Poppy Day.
5. Mr. Damrau moved to approve the vouchers as listed. Mr. Tessmann seconded and the motion carried.
6. BARTENDER LICENSES
 - ✓ **Mr. Davies moved to accept the recommendation from the Finance Committee and approve bartender licenses for the applicants listed in the Clerk's attached memo with the exception of Kenneth Opiola, due to inconsistencies between his application and the police department records check. Mr. Radomski seconded and the motion carried.**

RETAIL ALCOHOL BEVERAGE LICENSE RENEWALS

- ✓ **Mr. Damrau moved to accept the recommendation from the Finance Committee and approve retail alcohol beverage license renewals for the applicants listed in the Clerk's attached memo with a letter sent to Dan's Liquor explaining the consequences of possible non renewal in 2012 for continued legal violations. Mr. Tessmann seconded and the motion carried.**

POINT BREW SUPPLY – REQUEST TO AMEND CLASS “B” RETAIL ALCOHOL BEVERAGE LICENSE PREMISES FOR SATURDAY, JUNE 11, 2011 – 1816 POST ROAD

- ✓ **Mr. Damrau moved to accept the recommendation from the Finance Committee and approve Point Brew Supply's request to amend their Class “B” Retail Alcohol Beverage License premises for Saturday, June 11, 2011 at 1816 Post Rd. Mr. Tessmann seconded and the motion carried.**

7. O'SO BREWING COMPANY/POINT BREW SUPPLY – CHARITY BENEFIT AT 1812-1816 POST RD. ON SATURDAY, JUNE 11, 2011

- ✓ **Mr. Radomski moved to accept the recommendation from the Public Works Committee and approve the request from O'so Brewing Company/Point Beer Supply to hold a cancer benefit at 1812-1816 Post Rd. on Saturday, June 11, 2011. Mr. Damrau seconded and the motion carried.**

8. ORDINANCE 5-5-11 – AMENDMENT TO CHAPTER 505, WATER, OF THE VILLAGE OF PLOVER MUNICIPAL CODE OF ORDINANCES – MULTIFAMILY METERING

- ✓ **Mr. LaRosa moved to accept the recommendation from the Water/Wastewater Utility Committee and adopt Ordinance 5-5-11 amending Chapter 505, Water, of the Village of Plover Municipal Code of Ordinances, pertaining to multifamily metering. Mr. Tessmann seconded and the motion carried.**

RESOLUTION 5-10-11 – 2010 WWTF COMPLIANCE MAINTENANCE ANNUAL REPORT

- ✓ **Mr. Davies moved to accept the recommendation from the Water/Wastewater Utility Committee and adopt Resolution 5-10-11 approving the 2010 WWTF Compliance Maintenance Annual Report. Mr. Radomski seconded and the motion carried unanimously by Roll Call vote.**

9. MICHELE BEHRENS CONDITIONAL USE REQUEST TO ALLOW A MAJOR HOME OCCUPATION (ANIMAL SHELTER FOR 20 CATS) IN THE R-2 DISTRICT AT 2610 RAINBOW DR., VILLAGE OF PLOVER

Sherry Tucker, Adoption Coordinator for the Humane Society, was present to explain the Humane Society fostering program. She stated that there are currently 17 foster families in the area and Ms. Behrens would not have 20 cats at one time.

Leroy Behrens, 2610 Rainbow Dr., read a statement regarding the presence of his neighbors at Monday's Plan Commission meeting and some of the things that were said. He discussed the chain of events of his wife, beginning as a volunteer for the Humane Society several years ago, up to the current building of an addition onto the house. He stated that they were not trying to be secretive in caring for the cats.

Mr. Davies emphasized that the decision to approve or deny a request is driven by the number of complaints received.

- ✓ **Mr. Davies moved to accept the recommendation from the Plan Commission and deny Michele Behren's request for a conditional use to allow a major home occupation (animal shelter for 20 cats) in the R-2 District at 2610 Rainbow Dr., Village of Plover. Mr. Damrau seconded and the motion carried.**

10. VILLAGE PROJECT CHANGE ORDERS, SUBSTITUTIONS, OR CONSTRUCTION APPROVALS

David Hansen referred to Task Order No. 79 to the General Engineering Services Agreement with AECOM, copy attached. He explained that the project involves designing new radii at two intersections at Crossroads Commons to accommodate truck traffic in the amount of \$5,500.

Mr. Mahoney explained that when Crossroads Commons was designed, Village staff expressed concerns about the intersections' radii not accommodating semi-truck deliveries. The Village was assured that there wouldn't be semi-truck traffic. Since development has occurred, deliveries have been made by semi-trucks and there has been curb, sidewalk, and landscaping damage at two of the intersections because the turning radius is too small for semi-trucks.

- ✓ **Mr. Davies moved to approve Change Order No. 79 to the General Engineering Services Agreement with AECOM, in the amount of \$5,500 for the design of new radii at two intersections at Crossroads Commons. Mr. Tessmann seconded and the motion carried.**

11. ADMINISTRATOR'S UPDATE

Mr. Mahoney reported on the following:

1. The Charcoal Grill restaurant will be coming under new ownership June 1 and, because of the short time frame between applying for an original retail alcohol beverage license that expires June 30 and applying for a renewal, the Board will be considering a 60 day provisional retail license. This will allow the new owner of the franchise to apply for an original license to be effective July 1, 2011.
2. Village staff will be looking at the Village's animal ordinance regarding cats and dogs and possibly bringing revisions before the board.
3. On behalf of the Portage County Business Council, he is working on a letter to the governor regarding the State's procurement process of school software to be used statewide.
4. The Village will be working with the owners of the former Golden Sands Bar building to have it removed.

12. Mr. La Rosa moved to adjourn at 7:31 p.m. Mr. Damrau seconded and the motion carried.